

11-06-97 THURSDAY, NOVEMBER 6, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: Supervisor Gloria Molina

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

11-06-97.1 PUBLIC HEARINGS 1 - 18

4-VOTE

11-06-97.1.1 11 1.

Hearing on condemnation of property for the acquisition of Parcel Nos. 1-31, 1-31T.1 and 1-31T.2 for the Carson Mesa Road construction project, Acton area (5); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TRANSACTION IS EXEMPT PURSUANT TO THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. ADOPTED THE RESOLUTION OF NECESSITY; AND
- C. INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.1.2 12 2.

Hearing on proposed additional sewer service charge for the Malibu Mesa Tax Zone (3) within the Consolidated Sewer Maintenance District (CSMD) to fund the upgrade of the Malibu Mesa Wastewater Treatment Plant through a one-time charge of \$1,595 per sewage unit or \$375 per sewage unit over a five-year term; also approval of appropriation adjustment to provide for the transfer of \$260,000 from the Accumulative Capital Outlay fund of the CSMD to assist in the financing of the upgrade to the Plant; and determination of exemption from provisions of the California

Environmental

Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE PROPOSED ADDITIONAL SEWER CHARGES AND THE HOMEOWNER FUNDING OF THEIR SHARE OF THE UPGRADE TO THE MALIBU MESA WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$260,000 THROUGH AN ADDITIONAL ONE-TIME CHARGE OF \$1,595 PER SEWAGE UNIT OR THROUGH A \$375 PER SEWAGE UNIT ANNUAL CHARGE OVER A FIVE-YEAR TERM;

(CONTINUED ON NEXT PAGE)

11-06-97.2 PUBLIC HEARINGS (Continued)

11-06-97.2.1 12 2. (Continued)

- B. MADE A FINDING THAT THE PROPOSED
 ORDINANCE IS EXEMPT FROM THE
 CALIFORNIA ENVIRONMENTAL QUALITY
 ACT PURSUANT TO THE PUBLIC RESOURCES
 CODE SECTION 21080 (b) (8) D;
- C. ADOPTED ORDINANCE NO. 97-0060,
 AMENDING TITLE 20 (UTILITIES) OF
 THE LOS ANGELES CODE, RELATING TO
 COLLECTION OF ANNUAL SEWER SERVICE
 CHARGES FOR THE CONSOLIDATED SEWER
 MAINTENANCE DISTRICT. THIS ORDINANCE
 SHALL TAKE EFFECT DECEMBER 7, 1997;
- D. ADOPTED RESOLUTION AUTHORIZING
 A LOAN OF \$260,000 TO THE MALIBU
 MESA TAX ZONE FROM THE ACCUMULATIVE
 CAPITAL OUTLAY (ACO) FUND OF THE
 CONSOLIDATED SEWER MAINTENANCE
 DISTRICT; AND
- E. APPROVED APPROPRIATION ADJUSTMENT
 WHICH PROVIDES FOR THE TRANSFER OF
 \$260,000 IN LOAN FUNDS TO THE MALIBU
 MESA TAX ZONE FROM THE ACO FUND OF
 THE CONSOLIDATED SEWER MAINTENANCE
 DISTRICT

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.3 PUBLIC HEARINGS (Continued)

11-06-97.3.1 13 3.

Hearing on proposed establishment of Department of Mental Health's billing

rate of \$37.05 for outreach services, effective September 1, 1997; also approve and authorize the Director of Mental Health to sign the Revenue Subcontract Agreement and amendments between the Department of Mental Health - Edmund D. Edelman Westside Mental Health Center and Venice Family

Clinic, to provide mental health services to homeless dually diagnosed adults, effective September 1, 1997; and approve Appropriation Adjustment in amount of \$92,000 to provide spending authority for the Agreement.
CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE ESTABLISHMENT OF DEPARTMENT OF MENTAL HEALTH'S BILLING RATE OF \$37.05 FOR OUTREACH SERVICES, EFFECTIVE SEPTEMBER 1, 1997;
- B. APPROVED AND AUTHORIZED THE DIRECTOR OF MENTAL HEALTH TO SIGN THE REVENUE SUBCONTRACT AGREEMENT AND AMENDMENTS BETWEEN THE DEPARTMENT OF MENTAL HEALTH - EDMUND D. EDELMAN WESTSIDE MENTAL HEALTH CENTER AND VENICE FAMILY CLINIC, TO PROVIDE MENTAL HEALTH SERVICES TO HOMELESS DUALY DIAGNOSED ADULTS, EFFECTIVE SEPTEMBER 1, 1997; AND
- C. APPROVED THE APPROPRIATION ADJUSTMENT IN AMOUNT OF \$92,000 TO PROVIDE SPENDING AUTHORITY FOR THE AGREEMENT

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.4 PUBLIC HEARINGS (Continued)

3-VOTE

11-06-97.4.1 7 4.

Sale at public auction of County surplus library real property located at 1150 West Avenue J, Lancaster (5), at a minimum bid of \$1,200,000; also authorize the Chief Administrative Officer to enter into negotiations for a lease back agreement for Parcel A to provide space for the Department of

Children and Family Services. THE BOARD AWARDED THE SALE OF THE PROPERTY AND THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST TO THE HIGHEST BIDDER STUART BERKLEY AND AVERY GOLDEN FOR 14455 VENTURA BLVD. JOINT VENTURE, IN AMOUNT OF \$1,505,000, AND INSTRUCTED THE CHAIRMAN TO EXECUTE THE DEED UPON PRESENTATION; AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO

ENTER INTO NEGOTIATIONS TO LEASE BACK PARCEL A OF THIS PROPERTY FOR OFFICE

SPACE FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE TRANSACTION; ALSO INSTRUCTED AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS IN THE PUBLIC LIBRARY FUND

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11-06-97.4.2 8 5.

Hearing on proposed dissolution of County Sanitation District No. 11, located in the unincorporated area of County of Los Angeles and territories of incorporated areas of Cities of Culver City and Los Angeles

(2). CLOSED HEARING AND ADOPTED RESOLUTION ORDERING THE DISSOLUTION OF COUNTY SANITATION DISTRICT NO. 11

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11-06-97.5 PUBLIC HEARINGS (Continued)

11-06-97.5.1 9 6.

Hearing to approve two license agreements with Cox California PCS, LP, to construct, operate and maintain telephone communications equipment and storage structures at Ted Watkins Memorial and Jesse Owens County Parks (2), in amount of \$15,000 per facility, with annual increases of 3.5% throughout term of agreement, to be used to enhance the grounds and services at each park; also find that license agreements are categorically

exempt projects pursuant to the California Environmental Quality Act.

CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE LICENSE AGREEMENTS ARE CATEGORICALLY EXEMPT PROJECTS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT SAID AGREEMENTS PROVIDING COMPENSATION TO THE COUNTY COMPLY WITH THE REQUIREMENTS OF THE PUBLIC RESOURCES CODE SECTION 5400 ET SEQ.; AND THAT THE AGREEMENTS ARE IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE PROPERTIES BY THE COUNTY; AND
- B. APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN LICENSE AGREEMENT NO. 71084 FOR TED WATKINS MEMORIAL PARK AND LICENSE AGREEMENT NO. 71085 FOR JESSE OWENS COUNTY PARK WITH COX COMMUNICATIONS PCS, LP, TO CONSTRUCT, OPERATE AND MAINTAIN TELEPHONE COMMUNICATIONS EQUIPMENT AND STORAGE STRUCTURES AT TED WATKINS MEMORIAL AND JESSE OWENS COUNTY PARKS, IN AMOUNT OF \$15,000 PER FACILITY

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.6 PUBLIC HEARINGS (Continued)

11-06-97.6.1 10 7.

Hearing to vacate, with reservations, a portion of Pomeroy St. east of City Terrace Dr., unincorporated territory of City Terrace (1); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED
 VACATION IS CATEGORICALLY EXEMPT
 FROM THE PROVISIONS OF THE CALIFORNIA
 ENVIRONMENTAL QUALITY ACT; AND THAT
 THE PUBLIC CONVENIENCE AND NECESSITY
 REQUIRE THE RESERVATION AND EXCEPTION
 OF EASEMENTS AND RIGHTS; AND
- B. ADOPTED THE RESOLUTION ORDERING
 THE VACATION WITH RESERVATIONS
 AND INSTRUCTING THE DIRECTOR OF
 PUBLIC WORKS TO RECORD SAID
 RESOLUTION

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.7 PUBLIC HEARINGS (Continued)

11-06-97.7.1 14 8.

Hearing on proposed annexation of territory designated as "Annexation 97-1, San Gabriel Valley Parcel 97-1," City of Covina (5) to the Consolidated Fire Protection District, in order for the District to provide fire protection, hazardous materials, emergency medical, and other

related services to the annexed territory of the City; also approve and instruct the Chairman to sign Agreement for Services by and between the District and the City of Covina, which defines the terms and conditions under which services will be provided. CLOSED HEARING; AND THE BOARD
TOOK

THE FOLLOWING ACTIONS:

A. ADOPTED THE RESOLUTION ORDERING
TERRITORY DESIGNATED AS "ANNEXATION 97-1,
SAN GABRIEL VALLEY PARCEL 97-1",
CITY OF COVINA BE ANNEXED TO THE
CONSOLIDATED FIRE PROTECTION DISTRICT
OF LOS ANGELES COUNTY; AND

B. APPROVED AND INSTRUCTED THE CHAIRMAN
TO SIGN THE AGREEMENT FOR SERVICES
NO. 71083 BY AND BETWEEN THE
CONSOLIDATED FIRE PROTECTION DISTRICT
AND THE CITY OF COVINA

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.8 PUBLIC HEARINGS (Continued)

11-06-97.8.1 2 9.

Hearing on proposed annexation of territory designated as "Annexation 97-2, San Gabriel Valley Parcel 97-2," City of El Monte (1) to the Consolidated Fire Protection District, in order for the District to provide fire protection, hazardous materials, emergency medical, and other related services to the annexed territory of the City; also approve and instruct the Chairman to sign Agreement for Services by and between the District and the City of El Monte which defines the terms and conditions under which services will be provided. CONTINUED, WITHOUT DISCUSSION, TO NOVEMBER 25, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11-06-97.8.2 15 10.

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 1998 Hollywood Bowl season (3); also find that fees are exempt from the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE FEE INCREASES
ARE EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT;
- B. APPROVED THE SCHEDULE OF MAXIMUM
AND MINIMUM PRICES FOR THE
1998 HOLLYWOOD BOWL SEASON; AND
- C. ADOPTED THE RESOLUTION TO INCREASE
VARIOUS FEES AT THE HOLLYWOOD BOWL
FOR THE 1998 SEASON

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.9 PUBLIC HEARINGS (Continued)

11-06-97.9.1 3 11.

Hearing on consideration to make changes in the special tax authorized to be levied in connection with Improvement Area A within Community Facilities District No. 4, Calabasas area (3), and to reduce the amount of bonds authorized from \$60,000,000 to \$15,935,000, which is the amount of bonds that are currently outstanding. CONTINUED, WITHOUT DISCUSSION, TO NOVEMBER 25, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11-06-97.9.2 16 12.

Hearing on the proposed application of Section 21107.5 of the California Vehicle Code which will allow the enforcement of traffic regulations by the California Highway Patrol on Santina St. from Saralyn Dr. to Brooks Rd., Huston Rd. from Saralyn Dr. to County Line Road, and Georgia Wy.

from

Saralyn Dr. to Cima de Lago Ln., all privately owned and maintained streets within the subdivision known as Chatsworth Lake Manor Annex (5).

CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED RESOLUTION IS CATEGORICALLY EXEMPT UNDER CLASS I-(X) 7 OF THE ENVIRONMENTAL GUIDELINES; AND
- B. ADOPTED THE RESOLUTION MAKING SECTION 21107.5 OF THE CALIFORNIA VEHICLE CODE APPLICABLE TO PRIVATE STREETS IN THE RECORD OF SURVEY 25-28, WITHIN THE SUBDIVISION KNOWN AS CHATSWORTH LAKE MANOR ANNEX

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.10 PUBLIC HEARINGS (Continued)

11-06-97.10.1 4 13.

Hearing on proposed amendment to Title 22 - Planning and Zoning, that would allow legitimate massage parlors with an approved conditional use permit in heavy commercial and industrial zones; also approval of

Negative

Declaration. CONTINUED, WITHOUT DISCUSSION, TO NOVEMBER 25, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11-06-97.10.2 17 14.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to require a conditional use permit for the relocation of two or more property lines between three or more contiguous parcels in hillside management and significant ecological areas (All Districts); also determination of Categorical Exemption. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RECOMMENDATIONS OF THE
REGIONAL PLANNING COMMISSION;

- B. CERTIFIED COMPLETION AND APPROVED
THE CATEGORICAL EXEMPTION RELATING TO
THE MITIGATION OF POTENTIAL IMPACTS
AND DETERMINING THAT THE ORDINANCE
WILL HAVE NO SIGNIFICANT EFFECT ON
THE ENVIRONMENT; AND

- C. INSTRUCTED COUNTY COUNSEL TO PREPARE
THE APPROPRIATE ORDINANCE AMENDMENT

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.11 PUBLIC HEARINGS (Continued)

11-06-97.11.1 18 15.

Hearing on Zone Change Case No. 96-010-(5), and Negative Declaration for change of zone from C-1 to C-3-DP, to authorize the construction, operation and maintenance of an automated carwash, on property located at 8970 Duarte Rd., South Santa Anita - Temple City Zoned District, petitioned by 76 Products Company, Unocal Corporation. CLOSED HEARING; THE BOARD INDICATED ITS INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS EXCLUDING ALL REFERENCE TO THE CAR WASH; APPROVED ZONE CHANGE CASE NO. 96-010-(5) TO A LESS INTENSE ZONING

CLASSIFICATION FROM C-3-DP TO C-2-DP-U/C (UNILATERAL CONTRACT); AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AND UNILATERAL CONTRACT WHICH WILL REQUIRE THE APPLICANT TO DEVELOP THE PROPERTY IN CONFORMANCE WITH THE LATEST PLOT PLAN

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.11.2 19 16.

De novo hearing on Variance Case No. 96-122-(5), and determination of Categorical Exemption to legalize an existing 960 square foot real estate sign on property located at 27303 N. Sara St., Sand Canyon Zoned District, applied for by Geoff Palmer for Solemint Heights Partnership. (Appeal from Regional Planning Commission's denial) CLOSED HEARING; THE BOARD DENIED THE APPEAL; SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID VARIANCE CASE NO. 96-122-(5); AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS; ALSO INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON HOW THE PROCESS FOR DEALING WITH CODE VIOLATIONS CAN BE EXPEDITED

Absent: Supervisor Molina

Vote: Unanimously carried

11-06-97.12 PUBLIC HEARINGS (Continued)

11-06-97.12.1 20 17.

Combined hearing on the following zoning matters and certification of Supplemental Environmental Impact Report and Addenda on property located on the southeasterly side of Encinal Canyon Rd., approximately 2,000 ft. north of the Pacific Coast Hwy., Malibu Zoned District, applied for by Land Design Consultants, Inc.: [This hearing is being conducted pursuant to a writ of mandate issued by the Los Angeles County Superior Court in a lawsuit challenging the approval of the project by the Board of Supervisors on May 14, 1996 (La Chusa Highlands Property Owners Association v. County of Los Angeles, Los Angeles County Superior Court, Case No. BS039789)]:

Conditional Use Permit Case No. 91-315-(3), to ensure compliance with hillside management and density controlled development design criteria; to allow for construction of an on-site wastewater treatment facility; and to allow 5 second residential units;

Oak Tree Permit Case No. 91-315-(3), to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and

Vesting Tentative Tract Map Case No. 46277-(3), to create 46 residential lots, 1 wastewater treatment facility lot, 1 street lot and 3 open space lots.

THE BOARD RESCINDED ITS PRIOR CERTIFICATION OF THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT AND ADDENDUM, THE MITIGATION MONITORING PLAN AND RESCINDED ITS APPROVAL OF CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 91-315-(3), AND TENTATIVE TRACT MAP CASE NO. 46277-(3), PREVIOUSLY APPROVED BY BOARD ORDER NO. 60 OF MAY 14, 1996; AND CONTINUED THE HEARING TO NOVEMBER 25, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11-06-97.13 PUBLIC HEARINGS (Continued)

11-06-97.13.1 5 18.

Combined hearing on the following zoning matters and Final Environmental Impact Report located on property north of Decoro Dr. at the northern terminus of Dickason Dr., and west of San Francisquito Creek about 1/4 mile north of the City of Santa Clarita, Newhall Zoned District, applied for by The Valencia Company: CONTINUED, WITHOUT DISCUSSION, TO NOVEMBER 25, 1997 AT 9:30 A.M.

Zone Change Case No. 95-075-(5), from A-2-5
to RPD-5,000-8.6U;

Conditional Use Permit Case No. 95-075-(5), to create
a mixed single and multi-family residential project of
458 dwelling units; to ensure compliance with Urban
Hillside Management review criteria; and to ensure
compliance with requirements for off-site transport
of grading fill. (Appeal from Regional Planning
Commission's conditions of approval); and

Vesting Tentative Tract Map Case No. 48202-(5), to

create 190 single-family residential lots, 11 multi-family residential lots with 268 condominium units, 8 private drive lots, 3 private recreation lots, 11 landscaped lots and 7 open space lots. (Appeal from Regional Planning Commission's conditions of approval)

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11-06-97.14 ADMINISTRATIVE MATTER 19

11-06-97.14.1 6 19.

Appeal of Adolfo Bautista from denial of Nonconforming Use and Structure Review Permit Case No. 96-196-(1), to authorize the continued operation and maintenance of nonconforming accessory live entertainment in a legally established restaurant and bar located at 5719 Whittier Boulevard, Eastside Unit No. 1 Zoned District. CONTINUED, WITHOUT DISCUSSION, TO NOVEMBER 25, 1997 AT 9:30 A.M.

Absent: Supervisors Molina and Knabe

Vote: Unanimously carried

11-06-97.15 MISCELLANEOUS

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested County Counsel to prepare a report to the Board within two weeks on what authority the County has to regulate the language of billboard advertisements to prevent the use of objectionable language.

11-06-97.15.1 21

On motion duly seconded and unanimously carried, the meeting was adjourned
in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Howard Beale
Ralph E. Cissell
Irene Johnson
Donald Lee Miller
Paul Muhe
Erica Dawn Nemback
Laura Alice Pike

Meeting adjourned (Following Board Order No. 21).
Next meeting of the Board: Wednesday morning,

November 12, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 6, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
